

July 19, 2018

Opening, Call to Order, Roll Call, Approval of Agenda, Call to Order, SBE Member Updates, Secretaries Report

The July 19, 2018 meeting of the State Board of Education/State Board for Vocational Education was called to order at 5:00 p.m. by President Whitney Sweeney. The following members of the State Board were present: Nina-Lou Bunting, Vice President; Dr. Audrey Noble; Vincent Lofink; Candice Fifer; Wali Rushdan II; and Dr. Terry M. Whittaker. Secretary of Education Dr. Susan S. Bunting was present to serve as the Executive Secretary for the State Board.

The Board's Agenda was posted on July 12th, and an amended agenda was posted July 17th. A motion was made by Mrs. Bunting, and seconded by Dr. Whittaker, to approve the agenda. The motion passed by voice vote.

The minutes were provided to The Board for review in advance of this meeting. A motion to approve the minutes was made by Mrs. Bunting and seconded by Mr. Rushdan. The motion passed.

The State Board members provided their own monthly updates, including an introduction of the new Board Members: Whitney Sweeney (President), Candice Fifer, and Vincent Lofink. Subsequently, Dr. Bunting gave her monthly report highlighting all of her work, and visits during that past month. Both updates can be found in the "Audio Recordings" section of the State Board's website.

Action Items, Charter School Update, Executive Session, Adjournment

Regulation 1007 DIAA - Action: Mr. Tommie Neubauer presented information for The Board to discuss. A motion was made by Mrs. Bunting to approve the amendments made to the regulation. The motion was seconded by Dr. Noble and approved unanimously by voice vote. There was no public comment on this regulation.

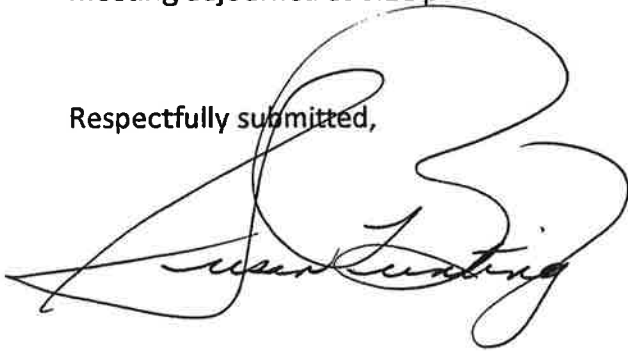
John Carwell from the Charter School Office provided an update on probation conditions of Delaware Academy of Public Safety and Security

Mr. Rushdan made a motion to enter into Executive Session to discuss several expulsion appeals, litigation, and personnel issues. Mrs. Bunting seconded the motion, the motion passed unanimously by voice vote, and The Board entered Executive Session.

The Board exited Executive Session, and Dr. Noble made a motion to approve the candidate discussed in Executive Session as the new Executive Director of the State Board. The Board made a formal request of Secretary Bunting to accept their recommended candidate. Mr. Rushdan seconded the recommendation, and it passed unanimously by voice vote.

Since there was no further business, a motion was made by Mrs. Bunting to adjourn the meeting. The motion was seconded by Mr. Lofink and carried unanimously by voice vote. The meeting adjourned at 6:11 p.m.

Respectfully submitted,

A large, stylized handwritten signature in black ink, which appears to read "Susan S. Bunting". The signature is written over the text "Respectfully submitted,".

Susan S. Bunting, Ed.D.
Executive Secretary and
Secretary of Education